

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 080413-01

Approval for Grant Agreement between the
Michigan Department of Community Health and the
Little Traverse Bay Bands of Odawa Indians
Public Health Preparedness and Emergency Response

- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the safety of Tribal members is an ongoing responsibility and concern of the Tribal Council;
- WHEREAS** any planning and/or activities that take place to reduce or eliminate future dangers from harming or impacting the Tribe is in the best interest of Tribal members, Tribal employees, and Tribal patrons that access LTBB facilities;
- WHEREAS** the Michigan Department of Community Health has announced continued funding availability through funding from the United States Department of Health and Human Services, Centers for Disease Control, Bioterrorism Preparedness by way of the Tribe in a sub recipient relationship with the Michigan Department of Community Health;
- WHEREAS** this funding is for the purpose of enhancing coordination of services and planning in the area of public health/bioterrorism preparedness (including pandemic influenza required activities), as well as coordination between Tribal Health, Local Health Departments, Regional Initiatives and State Community Health Plans.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this agreement for funding with the Michigan Department of Community Health for Public Health Preparedness and Emergency Response.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 8-5-13 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 9-3-13

[Signature]

Dexter McNamara, Tribal Chairperson
Fred Krogima,

Received by the Legislative Office on July 26, 2013 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held August 4, 2013 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 8.4.13

[Signature]

Melvin L. Kiogima, Legislative Leader

Date: 8-4-13

[Signature]
Regina Gasco Bentley, Secretary